



Meeting: Dorset Health Scrutiny Committee
Time: 10.00 am
Date: 7 June 2016
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Ronald Coatsworth	Dorset County Council
Ros Kayes	Dorset County Council
Paul Kimber	Dorset County Council
Mike Lovell	Dorset County Council
William Trite	Dorset County Council
David Jones	Dorset County Council
Bill Batty-Smith	North Dorset District Council
Sarah Burns	East Dorset District Council
Tim Morris	Purbeck District Council
Peter Shorland	West Dorset District Council
Alison Reed	Weymouth & Portland Borough Council
Vacancy	Christchurch Borough Council

Notes:

- The reports with this agenda are available at www.dorsetforyou.com/countycommittees then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

- **Public Participation**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

(a) Public Speaking

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 2 June 2016, and statements by midday the day before the meeting.

(b) Petitions

The Committee will consider petitions submitted in accordance with the County Council's Petition Scheme.

Debbie Ward
Chief Executive

Contact: Jason Read, Democratic Services Officer
County Hall, Dorchester, DT1 1XJ
01305 224190 - j.read@dorsetcc.gov.uk

Date of Publication:
Friday, 27 May 2016

1. **Election of Chairman**

To elect a Chairman for the remainder of the year 2016/17.

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman for the remainder of the year 2016/17.

3. **Apologies for Absence**

To receive any apologies for absence.

4. **Code of Conduct**

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary interest.
- Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done on the form available from the clerk within 28 days).
- Disclose the interest at the meeting (in accordance with the County Council's Code of Conduct) and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

The Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

5. **Terms of Reference**

To note the Committee's terms of reference as follows;

- (a) To review and scrutinise matters pertaining to the planning, commissioning, provision and operation of health services in the area of the County Council.
- (b) To make reports and recommendations to relevant NHS Bodies and/or relevant health service providers and also to the Cabinet and other relevant committees of the County Council on any matter which is reviewed or scrutinised.
- (c) To give notice to require the Cabinet or the County Council to consider and respond to any reports or recommendations arising from the committee's work within two months of receipt.
- (d) Where relevant NHS Bodies and/or relevant health service providers have under consideration any proposal for a substantial development of the health service in the area of the County Council or for a substantial variation in the provision of such service:
 - (i) to receive reports from the relevant NHS Bodies and/or relevant health service providers;
 - (ii) to comment on the proposal(s); and
 - (iii) to report in writing to the Secretary of State where any of the circumstances set out in paragraph 23(9) of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny)

Regulations 2013 apply.

- (e) To arrange for its functions under the 2013 Regulations to be discharged by an Overview and Scrutiny Committee of another local authority where that Overview and Scrutiny Committee would be better placed to undertake the functions and the other authority agrees.
- (f) In accordance with regulation 30 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, to appoint joint committees with other local authorities to exercise relevant functions under the said Regulations.
- (g) From time to time, as appropriate, to appoint a task and finish group consisting of members of the Committee to consider specific local issues relating to the overview and scrutiny of health.

Membership: 6 members of the County Council, or such higher minimum number which is necessary to achieve representation from the three main political groups based on the political balance rules. Every effort being made so that each represents an area of the county which coincides with the district/borough council area in which their County Council electoral division is located, ie one County Council member to represent each of the following areas:

Christchurch, East Dorset, North Dorset, Purbeck, West Dorset and Weymouth and Portland.

1 member representing each of the 6 District/Borough Councils in Dorset.

6. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

7. **Minutes**

1 - 6

To confirm and sign the minutes of the meeting held on 8 March 2016.

8. **Seven-Day Services Update**

7 - 20

To consider a report by Dorset County Hospital.

9. **Child and Adolescent Mental Health Services**

21 - 30

To consider a report by the Director of Service Delivery, NHS Dorset CCG and the Director for Children's Services, Dorset County Council.

10. **Annual Work Programme April 2016 to March 2017**

31 - 36

To consider a report by the Director for Adult and Community Services.

11. **Appointments to Committees and Other Bodies**

37 - 40

To consider a report by the Democratic Services Officer.

12. **Revised Protocol for Dorset Health Scrutiny Committee**

41 - 56

To consider a report by the Director for Adult and Community Services.

13. **Dementia Services Review** 57 - 62
To consider a report by Diane Bardsley, Project Manager, NHS Dorset Clinical Commissioning Group.
14. **Specialist Dementia Services across Dorset** 63 - 66
To consider a report by Sally O'Donnell, Dorset Locality Director, Dorset HealthCare University NHS Foundation Trust.
15. **Quality Accounts - Submitted commentaries 2015/16** 67 - 76
To consider a report by the Director for Adult and Community Services.
16. **Briefings for Information/Note** 77 - 82
To consider a report by the Director for Adult and Community Services (attached). This report includes the following items:-
17. **Questions from County Councillors**
To answer any questions received in writing by the Chief Executive by not later than 10.00am on 2 June 2016.